

Practitioner's Docket No.: ULT-001



PATENT



POWER OF ATTORNEY BY ASSIGNEE TO EXCLUSION OF INVENTOR INDEP 37 CEP 83.71

WITH REVOCATION OF PRIOR POWERS		
The undersigned ASSIGNE	BE of the entire interest in:	PECEIVED
U.S. Patent No		JAN 2 3 2004
		OFFICE OF PETMONS
hereby appoints the attorneys and agents of:		
	Bever, Hoffman & Harms, Customer Number 22888	
which attorneys and agents are registered to practice before the United States Patent and Trademark Office, to prosecute this application and transact all business in the United States Patent and Trademark Office in connection therewith and hereby revokes all prior powers of attorney; said appointment to be to the exclusion of the inventors and the inventors' attorneys in accordance with the provisions of 37 C.F.R. § 3.71.		
The following evidentiary documents establish a chain of title from the original owner to the Assignee:		
(complete one of the following)		
a copy of an Assignment attached hereto, which Assignment has been (or is herewith) forwarded to the Patent and Trademark Office for recording; or		
the Assignm	the Assignment recorded on 10/23/1999 at reel 010342, frame 0602.	
Pursuant to 37 C.F.R. § 3.73(b) the undersigned Assignce hereby states that evidentiary documents have been reviewed and hereby certifies that, to the best of ASSIGNEE's knowledge and belief, title is in the identified ASSIGNEE.		
Direct all correspondence and telephone calls to: Customer Number 22888.		
	ASSI	GNEE: UltraCard, Inc.
	Name	Daniel P. Kehoz, President & CEO
	Date:	12-17-03